

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
October 23, 2012**

- I. Public Comment - Issues on Agenda - None

- II. Requested Rezonings/ Docket Approval

A motion by Council Member Lawless to have a public hearing on November 27, 2012 at 6:00pm to discuss ordinance 10, seconded by Council Member Beard, the motion passed without dissent.

A motion by Council Member Martin to approve the docket, seconded by Council Member Lane, the motion passed without dissent.

A motion by Council Member Henson to place on docket for October 25, 2012, a resolution specifying the intention of the Urban County Council to expand and extend partial urban services district number 5 to provide street lighting and garbage and refuse collection services for certain properties on the following street, Malvo Road, seconded by Vice Mayor Gorton, the motion passed without dissent.

A motion by Council Member Beard to place on the docket Oct. 25, 2012 a resolution specifying the intention of the Urban County Council to expand and extend full urban services district number 1 to provide street lighting, street cleaning and garbage and refuse collection services for certain properties on the following streets, Glendover Road and Codell Drive, seconded by Vice Mayor Gorton, the motion passed without dissent.

A motion by Council Member Blues to place on docket for October 25, 2012 under first reading of ordinances, an ordinance amending section 2-465 of the code to add the office of the commissioner of planning, preservation and development or his designee as non-voting members of the corridors commission, seconded by Council Member Beard, the motion passed without dissent.

A motion by Council Member Lawless to add to the docket a resolution amending 303-2012 relating to the establishment of a residential parking permit program for the 1200 block of Castle Road as recommended by the Lexington Parking Authority, seconded by Vice Mayor Gorton, the motion passed without dissent.

III. Approval of Summary

A motion by Vice Mayor Gorton to approve summary, seconded by Council Member Blues, the motion passed without dissent.

IV. Budget Amendments

A motion by Vice Mayor Gorton to approve budget amendments, seconded by Council Member Beard, the motion passed without dissent.

V. New Business

A motion by Vice Mayor Gorton to approve new business, seconded by Council Member Kay, the motion passed without dissent.

VI. Continuing Business/Presentations

A motion by Council Member Ellinger to approve NDF, seconded by Vice Mayor Gorton, the motion passed without dissent.

A motion by Council Member Blues to place on the docket for October 25, 2012 Council Meeting an ordinance creating section 14-205 in the code of ordinances pertaining to creating a civil enforcement system for littering violations and taking other related actions, seconded by Council Member Henson, the motion passed without dissent.

A motion by Council Member Farmer to add a \$13M bond that would be repaid with \$1.5M per year with MAP funds for paving , seconded by Vice Mayor Gorton, the motion passed without dissent.

A motion by Council Member Farmer to approve the initiation of a ZOTA for article 17-7E, seconded by Vice Mayor Gorton, the motion passed without dissent.

VII. Council Reports

A motion by Council Member Lane to place this issue of the procedure for underwriting or sponsoring one of our facilities or parks, how it would be done, how it would be contracted, work up a list of facilities and recommended pricing, including naming rights to the General Government Committee to be discussed after the first of the year, seconded by Council Member Beard, the motion passed without dissent.

VIII. Mayor's Report

A motion by Council Member Lane to approve the Mayor's Report, seconded by Council Member Martin, the motion passed without dissent. CM Martin recused on the item relating to the Explorium Board.

A motion by Vice Mayor Gorton to amend Mayor's report to remove BOA appointment pending confirmation hearing on November 15, 2012, seconded by Council Member Blues, the motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

A motion by Vice Mayor Gorton to adjourn, seconded by Council Member Kay, the motion passed without dissent.